MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: April 20th, 2017
Time of Meeting: 5:00 P.M.

Location: STOWE COURT COMMUNITY ROOM
100 MORTON STREET
ANDOVER, MA

Signature   *Louis Ouellette*
Executive Director

AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes of The Regular Monthly Meeting held on 3/16/17 and Executive Session held on 3/16/17**

3. **Bills - Warrant:**

4. **Communication(s) received from:**
   a. PHN Notice 2017-08 Regulations Update Withdrawal of Proposed Section
   b. Mass NAHRO Memo
   c. NAHRO News Letter for April

5. **Financial:**
   a. Monthly Statements for Ending March 31st, 2017
   b. Quarterly Statements for period ending March 31st, 2017

6. **Report of Executive Director (written provided on program utilization, etc.)**

7. **Other Matters-Public Participation:**

8. **Unfinished Business:**
   a. Memorial Circle Electric Primary Upgrade Contract Fish #009074
   b. Memorial Circle Kitchen Remodel Contract Fish #009075
   c. Update on Executive Director Search
   d. Update on Union Negotiations

9. **New Business:**
   a. Review and approval of new two year contract for Audit Services with Ross & Company
   b. Thank you letter to Arthur Dows Fund
   c. Review and approval of Emergency lighting contract with Alarm Contracting for work at Frye Circle common halls

d. Appoint Mr. Ouellette Contract Officer and Mr. Deyermond as alternate to Emergency Lighting Job at Frye Circle
e. Review and approval of Side walk replacement contract with F.P. Rielly for 689-1 Job
f. Appoint Mr. Ouellette Contract Officer and Mr. Deyermond as alternate to side walk job
g. Review and approval of Concrete repair/replace contract with Jim's Masonry for the work at several locations in Memorial Circle, Grandview Terrace and Stowe Court Property
h. Appoint Mr. Ouellette Contract Officer and Mr. Deyermond as alternate to Concrete repair job at Mem. Circle, G.V.T. and Stowe Ct. Property

10. Adjournment

11. Executive Session (if necessary):